NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE
GRANT WATER & SANITATION DISTRICT

A Regular Meeting of the Board of Directors of the GRANT WATER & SANITATION DISTRICT will be held at 9:00 a.m., Wednesday, November 18, 2026, **at the Raccoon Creek Golf Course in the upstairs conference room located at 7301 W. Bowles Avenue, Littleton, Colorado.** The agenda is as follows:

1. AGENDA & ADMINISTRATIVE MATTERS
- a. Disclosures of Conflicts of Interest: Directors
- b. Open Forum for the Public (5-minute limit per person)
- c. Approve Minutes: October 21, 2026
- d. Approve 2027 Meeting Schedule

2. ENGINEERING & MAINTENANCE MATTERS
- a. Review Engineering Status Report
- b. Approve Ramey Environmental Proposals for Lift Stations Controls Update and Automatic Deragging
- c. Approve Martin/Martin Engineering 2027 Contract
- d. Approve DRC Construction Services 2027 Contract
- e. Approve Generator Source 2027 Contract
- f. Review Final 2027 Engineering Budget

3. BUDGET & RATE HEARING
- a. Approve 2027 District Budget
- b. Approve 2027 Rates
- c. Approve 2026 Budget Resolution No. 5
- d. Approve 2026 Appropriations Resolution No. 6
- e. Approve 2027 Budget Message

4. FINANCIAL MATTERS
- a. Approve November 2026 Disbursements
- b. Approve October 31, 2026 Financials
- c. Review Investment Report

5. OTHER BUSINESS
- a. Discuss Management Services
- b. Discuss December Meeting

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: January 20, 2027 at 9:00 a.m.)

The Grant Water & Sanitation District Board of Directors:

Eric Edwards	Term Expires 2027
Mike Cowan	Term Expires 2027
John Spence	Term Expires 2029
Monte Sudbeck	Term Expires 2029
Melodie Farris	Term Expires 2029